

GOVERNING BOARD MEETING MINUTES

Joint Meeting of the San Francisco Health Authority and the San Francisco Community Health Authority

Governing Board Meeting Minutes

March 1, 2023 (12:00 pm – 2:00 pm)

- 1. Board Attendance:** In attendance were Eddie Chan, PharmD, Irene Conway, Steven Fugaro, MD, Deneen Hadley, Johanna Liu, PharmD, Roland Pickens, MHA, FACHE, Maria Luz Torre, Emily Webb, Joseph Woo, MD and Jian Zhang, DNP, MS, FNP-BC

Greg Wagner and Steve Fields were absent.

- 2. Welcome:** Dr. Fugaro opened the meeting as the Chair and welcomed everyone back to the first in-person meeting of the Board in three years.
- 3. Adjourned to Closed Session:** Dr. Fugaro adjourned to a closed session to review the Medi-Cal rates for SFHP and discussion of the Medicare Advantage Dual-Eligible Special Needs Plan (D-SNP) strategy.
- 4. Resume Open Session:** Dr. Fugaro stated there were no actions taken in the closed session.
- 5. Consent Calendar:** Dr. Fugaro reviewed the items on the consent calendar and informed the Board that any of the consent items may be pulled for discussion if needed. Emily Webb, Chair of the Finance Committee, stated that the Finance Committee had no concerns or issues with the unaudited financial statements or the ZeOmega contract. She stated that the Finance Committee approved both for forwarding to the full Board for approval. There were no requests to pull any items from the consent calendar.

Motion to approve the consent calendar: Emily Webb

Second: Johanna Liu

Unanimous vote to approve.

- 6. CEO Report.** Yolanda R. Richardson announced our Chief People Officer (CPO), Eva Hilliard, started on January 30, 2023. Ms. Hilliard comes to SFHP with over 25 years of leadership experience in a healthcare setting. In addition, Ms. Richardson announced that Dr. Eddy Ang had accepted the position of Chief Medical Officer.

Ms. Richardson reminded the Board about SFHP's first "State of the Plan," on March 2nd to which all Board members were invited and encouraged to attend. The purpose of the event is to celebrate our 2022 accomplishments and review organization priorities for 2023.

Ms. Richardson also highlighted that on February 9, 2023, she hosted an in-person meeting with the Department of Health Care Services (DHCS) and representatives from

the San Francisco Health Network, Homelessness and Supportive Housing, County Behavioral Health System, and North East Medical Services. The meeting was requested by DHCS as one of their “listening sessions” across the state to hear directly from provider leaders and health plans after the first year of California Advancing and Innovating Medi-Cal (CalAIM).

On February 15, 2023, Ms. Richardson was invited to represent SFHP at the Local Health Plans of California (LHPC) legislative briefing, which was attended by legislative, regulatory, and state staff. Ms. Richardson reviewed SFHP’s leadership in clinical quality and equity. She then made recommendations for future policy changes. In addition, Ms. Richardson was invited to speak at the 2023 National Executive Leadership Summit hosted by America’s Health Insurance Plans (AHIP). Ms. Richardson participated in a panel with other CEOs and shared the work that SFHP and our providers are doing to promote health equity, as well as what it means to be an effective leader in a changing healthcare environment.

Lastly, SFHP has contracted with Rafael Gomez of Cambio Consulting, to facilitate a planning process and the development of a three-year organizational strategic plan for the San Francisco Health Plan.

Rafael Gomez attended the Board meeting and shared the strategic planning process and goals, planning and strategic context, proposed Board involvement, and the solicitation of initial Board strategic plan questions and issues.

Ms. Richardson introduced Sumi Sousa, Chief Officer, Policy, and Coverage Programs to provide an update on Healthy San Francisco and City Options, as well a state budget update.

7. **Member Advisory Committee (MAC) Report.** Due to time constraints, the Co-Chairs of MAC, Maria Luz Torre and Irene Conway, did not provide a MAC report. Instead, they graciously allowed Dr. Eddy Ang to give his report.
8. **Chief Medical Officer Report.** Eddy Ang, MD, MPH, provided the Board with an overview of the SFHP quality strategy that is aligned with the DHCS quality strategy.
9. **Adjourn.** Dr. Fugaro adjourned the meeting.